

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY
July 16, 2003 – 2:00PM
CITY COMMISSION CONFERENCE ROOM**

The City Commission will meet as the Fort Lauderdale Community Redevelopment Agency (CRA) Board of Directors for the following items:

ROLL CALL

1. Approval of Minutes

A motion approving the minutes of the February 18, 2003, March 18, 2003, April 8, 2003, April 22, 2003, May 6, 2003, May 20, 2003, June 3, 2003 and June 17, 2003 Regular CRA Meeting.

2. Update for NE 6th Street/Sistrunk Boulevard Streetscape and Urban Design Enhancement Project

Presentation by consultant team and comment upon the work to date for incorporation of suggested amendments into the final products as appropriate.

Exhibit: Memo No. 03-1012 from City Manager, as CRA Executive Director

3. Flagler Heights – NE 6th Street Right of Way Acquisition

Recommendation for the Proposed Acquisition of Property for the Widening of NE 6th Street between N Andrews and Federal Highway. A motion that the CRA Board task the Urban Group to begin negotiations with the property owners based on a full 70' build out and negotiate on a parcel-by-parcel basis any option that would allow the CRA to cure for property damages.

Exhibit: Memo No. 03-1033 from City Manager, as CRA Executive Director

4. Preparation of Precinct Plan for Flagler Heights

Motion to authorize CRA staff to negotiate and execute a task order not exceed \$100,000 with a professional services consultant to prepare a precinct plan for Flagler Heights and proposed code amendments to codify and regulate future development for that portion of Flagler Heights (RAC-UV and a portion of the RAC-CC) located within the CRA.

Exhibit: Memo No. 03-1010 from City Manager, as CRA Executive Director

5. **Konover/Agreement for Disposition and Development of Property Between CRA and Broward Barron, Inc. – 1) Assignment to Riverbend Corporate Office Park of Fort Lauderdale, LLC.; and 2) Third Amendment to the Development Agreement**

Motion approving: 1) An Assignment of the Agreement for Disposition and Development of Property between the Fort Lauderdale CRA and Broward Barron, Inc., to Riverbend Corporate Office Park of Fort Lauderdale, LLC., and 2) A Third Amendment to the Agreement for Disposition and Development of Property between the Fort Lauderdale CRA and Broward Barron, Inc.

Exhibit: Memo No. 03-1031 from City Manager, as CRA Executive Director

6. **Sale and Purchase Contract from James L. Kidwell - \$1.7 Million Henry's Retirement Home – 2137 NW 4th Street**

A Motion authorizing execution of a Sale and Purchase Contract with James L. Kidwell to Purchase Henry's Retirement Home, located at 2137 NW 4th Street, for \$1.7 Million, contingent on approval by the City Commission of a source of funds for this purchase and further requiring that the Contract: 1) Give the Buyer the absolute and unqualified right to terminate and cancel the Contract should the City Commission fail to approve a source of funds for the purchase; 2) Require the Seller to complete the relocation of tenants and employees prior to Closing in accordance with the Seller's proposed relocation plan and in accordance with all applicable regulatory requirements; and 3) Require the Seller to indemnify the City and the CRA for any and all claims by tenants and employees of Henry's Retirement Home who will be provided relocation assistance in accordance with the Seller's proposed relocation.

Exhibit: Memo No. 03-1032 from City Manager, as CRA Executive Director

7. **Proposed FY 2003/2004 CRA Budget and Revised Strategic Finance Plan**

Discussion of the impact of the proposed changes to the CRA Strategic Finance Plan and revise the Plan as necessary for formal adoption of the Strategic Finance Plan and Budget in September 2003.

Exhibit: Memo No. 03-1017 from City Manager, as CRA Executive Director

8. Civil Engineering and Land Surveying Professional Services Consultants

Requesting approval to negotiate and enter into contract with the top two ranked professional firms for civil engineering and land surveying services.

Exhibit: Memo No. 03-1009 from City Manager, as CRA Executive Director

9. Appropriation to Repay \$200,000 Sunshine State Governmental Financing Commission Post Office Loan Principal

An appropriation of \$200,000 from the reserve established for this purpose of the Northwest, Progresso, Flagler- Heights portion of the Community Redevelopment Agency is requested in order to fund an early reduction in the outstanding loan.

Exhibit: Memo No. 03-943 from City Manager, as CRA Executive Director

10. Negotiate a Contract with The Goodman Corporation to Prepare and Submit Documentation Required to Obtain a Letter of No Prejudice

Motion to approve CRA amending the Interlocal Agreement with the DDA to allow for negotiating and entering into a subcontract with The Goodman Corporation for a fee not to exceed \$100,000 for the preparation and submittal of documentation to obtain a Letter of No Prejudice.

Exhibit: Memo No. 03-1046 from City Manager, as CRA Executive Director

ADJOURNMENT